

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, AUGUST 3, 2015 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Fellers; Council Members: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, City Clerk, Teresa J. Meier.

Council Chair Fellers announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

GAYLOR BAIRD Having been appointed to read the minutes of the City Council proceedings of July 27, 2015, reported having done so, found same correct.

Seconded by Lamm and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING

MANAGER APPLICATION OF PENNY L. COTTINGHAM FOR EAGLE'S FRATERNAL ORDER 147 DBA EAGLE'S FRATERNAL ORDER 147 AT 500 WEST INDUSTRIAL LAKE DRIVE. (7/27/15 - PUBLIC HEARING & ACTION CONTINUED TO 8/3/15) - Penny Cottingham, Manager for the Eagle's Fraternal Order 147, came forward and took the oath.

This matter was taken under advisement.

APPLICATION OF BLINK RESTAURANTS, INC. DBA BLINK, FRESH CASUAL EATERY FOR A CLASS C LIQUOR LICENSE AT 803 Q STREET, SUITE 150;

MANAGER APPLICATION OF NICKOLAS A. FRALEY FOR BLINK RESTAURANTS, INC. DBA BLINK, FRESH CASUAL EATERY AT 803 Q STREET, SUITE 150 - Nick Fraley, 13051 N. 40th, Davey, NE came forward and took the oath.

Kevin Knudson, 1431 S. 33rd St., came forward took the oath, and gave a brief overview of the Blink Fresh Casual Eatery and said they are looking to open in late August.

This matter was taken under advisement.

APPLICATION OF COUNTRYVIEW STUDIOS, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 60 FEET AT ART & SOUL AT 5740 HIDCOTE DRIVE ON AUGUST 13 & 27, 2015 FROM 6:00 P.M. TO 9:00 P.M. - Justina Manning, 8521 Larson Blvd, came forward and said for this event they wanted to extend their liquor license outside of their building for the farmers market and art market that will be taking place on these dates.

This matter was taken under advisement.

APPROVING THE 2015-16 WORK PLAN FOR THE INTERLOCAL AGREEMENT ON STORMWATER MANAGEMENT BETWEEN THE CITY OF LINCOLN AND THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT TO ADDRESS STORMWATER QUALITY AND QUANTITY ISSUES - Ben Higgins, Public Works & Utilities, came forward and stated this was a standard interlocal agreement that they have been doing for years. He said there were not a lot of new projects, but there are projects left over from last year.

Council Member Eskridge asked about the possibility of long term flood relief or prevention in Salt Creek areas and could part of this study come out of these funds.

Mr. Higgins said yes it could, though it is not specifically laid out they could certainly look at it again.

This matter was taken under advisement.

APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT SUPPLEMENT NO. 3 BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR CONSULTANT COMPENSATION FOR ADDITIONAL WORK NECESSARY TO COMPLETE THE SAFETY PROJECT AT NORTH 14TH STREET AND THE EASTBOUND OFF-RAMP TO US HIGHWAY 6 FEDERAL AID PROJECT (PROJECT NO. HSIP-5227(7), CN 12944) - Roger Figard, Public Works & Utilities, came forward and stated that this was an adjustment to the current engineering professional services agreement and was compensation for the completion of the project. Discussion followed.

This matter was taken under advisement.

**REGULAR MEETING
AUGUST 3, 2015
PAGE 130**

APPROVING A FINAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND ALFRED BENESCH & COMPANY SETTING OUT THE VARIOUS DUTIES AND FEES FOR THE SAFETY PROJECT AT NORTH 66TH STREET AND FREMONT STREET FEDERAL AID PROJECT (PROJECT NO. HSIP-5253(1), CN 13227) - Roger Figard, Public Works & Utilities, came forward and stated that this was an agreement to provide the final design services for this Safety Project. They propose the final engineering to be completed the Spring or Summer of 2016 and the project starting late 2016 or 2017.

This matter was taken under advisement.

HEARING ON ONE AND SIX YEAR STREETS AND HIGHWAYS PROGRAM AS REQUIRED BY STATE STATUTE - Roger Figard, Public Works & Utilities, came forward and stated this is exactly the same program City Council heard last August because we now approve a 2 year operating budget and the first 2 years the CIP. The state statute requires that when the State gives out state gas tax to city's and county's, an annual public hearing must be held on One and Six Year Highway Programs. This went through both Planning and City Council and is the same list of projects that were approved last year. They are not proposing anything different.

This matter was taken under advisement.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ALLOWING A ONE TIME LUMP SUM PAYMENT FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "M";

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "X" TO BE EFFECTIVE AUGUST 13, 2015;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "E" TO BE EFFECTIVE AUGUST 13, 2015;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "B" TO BE EFFECTIVE AUGUST 13, 2015;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "N" TO BE EFFECTIVE AUGUST 13, 2015;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "C" TO BE EFFECTIVE AUGUST 13, 2015;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "A" TO BE EFFECTIVE AUGUST 13, 2015 - Doug McDaniel, Human Resources Director, came forward and stated the next 7 resolutions pertain to the annual increases for those in these pay classifications. All but 3 are represented by the Unions which are biannual contracts that were ratified last year. They are now going through the process of restating and approving the 2nd year of those contracts. He said that they don't change the pay ranges, but only give a lump sum increase. For "M" class, an increase of 1.25; "X" class, an increase of 2.25; "E" class, an increase of 2.25 increase; "B" class, an increase of 3.0; "N" class, an increase of 2.25; "C" class, an increase of 2.25; "A" class, an increase of 2.25. The represented group, LCEA, would be first level management, professional and technical positions, accounting and billing supervisors, micro-computer support specialist I & II, system specialist I, II, III, graphics designer I, II, accountant, assistant city auditor, utilities service supervisor, buyer, operations supervisor, technical support specialist I, systems analyst programmer I, II. The PAGE contract is up for renewal next year. There will be no other economic changes because the contracts have already been ratified and we are just restating the 2nd year pay adjustments.

Council Member Camp asked Mr. McDaniel to explain the process the City goes through in negotiating contracts and why there are increases when, nationally, compensations are flat.

Mr. McDaniel, said the CIR (Commission on Industrial Relations) dictates that comparable cities are looked at within our array and governs how we do our increases. We use statistical analysis that drives how increases are negotiated and we are comparable with the increases given across 7 different cities within our array.

This matter was taken under advisement.

AMENDING SECTION 5.17.575 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD TO PROVIDE THAT THE CITY COUNCIL SHALL APPOINT A CITY COUNCIL MEMBER TO SERVE AS ONE OF THE ELEVEN BOARD MEMBERS - Jeff Kirkpatrick, City Attorney, came forward and stated after Council discussion and the activity in this area with telecommunications, it would assist with communication if the Council had a representative on this advisory board. The reference to "chairperson" was removed as it implied that the Mayor would appoint the chairperson and that individual is actually elected by the board. Also, the reference of membership from the original board carrying over to the newly named board has been removed as this has already happened.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING VICKI POWELL TO THE LINCOLN/LANCASTER COUNTY EMS OVERSIGHT AUTHORITY, INC. FOR A TERM EXPIRING MAY 16, 2019 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89129 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Vicki Powell to the Lincoln/Lancaster County EMS Oversight Authority, Inc. for a term expiring May 16, 2019, is hereby approved.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING LEO BENES AND THOMAS WRIGHT TO THE ALARM REVIEW BOARD FOR TERMS EXPIRING JULY 1, 2017 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89130 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Leo Benes and Thomas Wright to the Alarm Review Board for terms expiring July 1, 2017, are hereby approved.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING LINDA CARTER AND MICHAEL DEKALB TO THE STARTRAN ADVISORY BOARD FOR TERM EXPIRING OCTOBER 20, 2018 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89131 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Linda Carter and Michael DeKalb to the Startran Advisory Board for terms expiring October 20, 2018, are hereby approved.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING JOHN WHITMER TO THE ELECTRICAL ADVISORY, APPEALS & EXAMINING BOARD FOR A TERM EXPIRING JULY 15, 2018 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89132 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of John Whitmer to the Electrical Advisory, Appeals & Examining Board for a term expiring July 15, 2018, is hereby approved.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT AND THE NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH TOBACCO FREE NEBRASKA PROGRAM, TO ACCEPT A SUBGRANT IN THE AMOUNT OF \$652,885.00 TO DEVELOP AND IMPLEMENT STRATEGIES FOR REDUCING TOBACCO USE AND EXPOSURE TO TOBACCO SMOKE IN SCHOOLS AND COMMUNITIES AND ELIMINATE DISPARITIES RELATED TO TOBACCO USE AND ITS EFFECTS AMONG POPULATION GROUPS, FOR A TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017- CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89133 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Agreement between the Nebraska Department of Health and Human Services, Division of Public Health Tobacco Free Nebraska Program, and the City of Lincoln on behalf of the Lincoln-Lancaster County Health Department to accept a subgrant in the amount of \$652,885.00 to develop

**REGULAR MEETING
AUGUST 3, 2015
PAGE 132**

and implement strategies for reducing tobacco use and exposure to tobacco smoke in schools and communities and eliminate disparities related to tobacco use and its effects among population groups, for a term of July 1, 2015 through June 30, 2017, in accordance with the terms, conditions, and assurances contained in said Agreement, is hereby approved and the Mayor is hereby authorized to execute said Agreement on behalf of the City.

The City Clerk is directed to return the executed copies of the Agreement to Judy Halstead, Director of the Lincoln Lancaster County Health Department.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

RESOLUTION SETTING THE INTEREST RATE AND LEVYING THE ASSESSMENTS ON SPECIAL ASSESSMENT GROUP I OF THE BOARD OF EQUALIZATION HELD MONDAY, JULY 27, 2015 -
CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89134 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that:

The special taxes assessed July 20, 2015, to pay the costs of the improvements in Water District 1204 and Water District 1205 are hereby levied and shall bear interest at 5.2442% per annum and that the period of time in which the assessments are to be paid shall be as follows:

20 years - Water District 1204

20 years - Water District 1205

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY CITY COUNCIL ON JULY 20, 2015. (27-1)

REPORT FROM CITY TREASURER OF FRANCHISE FEES FROM BLACK HILLS CORPORATION FOR THE MONTH OF MAY, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(16-1)**

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, AUGUST 10, 2015 AT 3:00 P.M. ON THE APPLICATIONS OF Y.A.M.S. INC DBA JOYSTICKS, BW&R CANOPY LLC DBA BUFFALO WINGS & RINGS, PEACE A PIE LLC DBA MELLOW MUSHROOM, BREEZY ISLAND LLC DBA BREEZY ISLAND, CLUB AT THE YARD LLC DBA RULE G, BAR AT THE YARD LLC DBA LONGWELL'S, YIN FAMILY LLC DBA HIRO 88, YARD INVESTMENTS LLC DBA GATE 25, AND ASTRA VEGA LLC DBA VEGA FOR A SPECIAL DESIGNATED LICENSE AT THE RAILYARD AT 300/350 CANOPY ST. ON AUGUST 21, 2015 FROM 5 P.M. TO 12 A.M. - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89135 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 10, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the applications of Y.A.M.S. Inc dba Joysticks, BW&R Canopy LLC dba Buffalo Wings & Rings, Peace a Pie LLC dba Mellow Mushroom, Breezy Island LLC dba Breezy Island, Club at the Yard LLC dba Rule G, Bar at the Yard LLC dba Longwell's, Yin Family LLC dba Hiro 88, Yard Investments LLC dba Gate 25, and Astra Vega LLC dba Vega for a special designated license at The Railyard at 300/350 Canopy St. On August 21, 2015 from 5 p.m. to 12 a.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 17, 2015 AT 3:00 P.M. ON THE APPLICATION OF BREWSKY'S FOOD & SPIRITS HAYMARKET LLC FOR A SPECIAL DESIGNATED LICENSE AT PIONEER'S PARK NATURE CENTER AT 3201 S. CODDINGTON ON AUGUST 29, 2015 FROM 3 P.M. TO 8 P.M. - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89136 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 17, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Brewsky's Food & Spirits Haymarket LLC for a special designated license at Pioneer's Park Nature center at 3201 S. Coddington on August 29, 2015 from 3 p.m. to 8 p.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 17, 2015 AT 3:00 P.M. ON THE APPLICATION OF ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE AT LINCOLN JOURNAL STAR PARKING LOT AT 9TH & R STS. ON AUGUST 27, 2015 FROM 3:30 P.M. TO 8:30 P.M. - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89137 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 17, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Zipline Brewing Co. for a special designated license at Lincoln Journal Star Parking Lot at 9th & R Sts. on August 27, 2015 from 3:30 p.m. to 8:30 p.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 17, 2015 AT 3:00 P.M. ON THE APPLICATION OF ANNUNCIATION GREEK ORTHODOX CHURCH FOR A SPECIAL DESIGNATED LICENSE AT THE CHURCH AT 950 N. 63RD ST. ON AUGUST 28, 2015 FROM 4 P.M. TO 10 P.M. AND ON AUGUST 29, 2015 FROM 11 A.M. TO 10 P.M. - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89138 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 17, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Annunciation Greek Orthodox Church for a special designated license at the Church at 950 N. 63rd St. on August 28, 2015 from 4 p.m. to 10 p.m. and on August 29, 2015 from 11 a.m. to 10 p.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 10, 2015 AT 3:00 P.M. ON THE APPLICATION OF SMG FOOD & BEVERAGE LLC FOR A SPECIAL DESIGNATED LICENSE AT PINWOOD BOWL THEATER AT 3201 S. CODDINGTON FOR THE BIG SEAN CONCERT ON AUGUST 25, 26, & 27, 2015 FROM 6 A.M. TO 2 A.M. EACH DAY CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89139 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 10, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application SMG Food & Beverage LLC for a special designated license at Pinewood Bowl Theater at 3201 S. Coddington for the Big Sean Concert on August 25, 26, & 27, 2015 from 6 a.m. to 2 a.m. each day.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 17, 2015 AT 3:00 P.M. ON THE APPLICATION OF NEBRASKA FRESH MEX INC DBA CHEVY'S FRESH MEX FOR A CLASS IK LIQUOR LICENSE AT 5500 S. 56TH ST - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89140 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 17, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Nebraska Fresh Mex Inc dba Chevy's Fresh Mex for a Class IK Liquor License at 5500 S. 56th St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 17, 2015 AT 3:00 P.M. ON THE MANAGER APPLICATION OF RENEE L. SNIDER FOR WALGREEN CO. DBA WALGREENS #01162 AT 8300 NORTHERN LIGHTS DR., WALGREENS #03182 AT 7045 O ST., WALGREENS #04088 AT 2502 N. 48TH ST., WALGREENS #06884 AT 4000 S. 70TH ST., WALGREENS #02845 AT 5701 VILLAGE DR., WALGREENS #05874 AT 2630 PINE LAKE RD., WALGREENS #11089 AT 5500 RED ROCK LN., WALGREENS #00515 AT 2600 S. 48TH ST., SUITE 7, AND WALGREENS #00541 AT 1301 O ST - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

**REGULAR MEETING
AUGUST 3, 2015
PAGE 134**

A-89141 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 17, 2015, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Renee L. Snider for Walgreen Co. dba Walgreens #01162 at 8300 Northern Lights Dr., Walgreens #03182 at 7045 O St., Walgreens #04088 at 2502 N. 48th St., Walgreens #06884 at 4000 S. 70th St., Walgreens #02845 at 5701 Village Dr., Walgreens #05874 at 2630 Pine Lake Rd., Walgreens #11089 at 5500 Red Rock Ln., Walgreens #00515 at 2600 S. 48th St., Suite 7, and Walgreens #00541 at 1301 O St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Leirion Gaylor Baird

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REFERRED TO THE PLANNING DEPT.:

CHANGE OF ZONE NO. 15021, REQUESTED BY SENIORS FOUNDATION VA VISION, LLC AND VICTORY PARK, LLC, VICTORY PARK PLANNED UNIT DEVELOPMENT, CHANGE OF ZONE FROM P (PUBLIC USE DISTRICT) TO B-2 PLANNED UNIT DEVELOPMENT, O-3 PLANNED UNIT DEVELOPMENT, AND R-4 PLANNED UNIT DEVELOPMENT, ON PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND COMPOSED OF LOT 66, IRREGULAR TRACT, LOCATED IN THE NW 1/4 OF SECTION 27-10-7, LANCASTER COUNTY NEBRASKA, GENERALLY LOCATED AT THE VETERANS ADMINISTRATION CAMPUS, 600 SOUTH 70TH STREET, FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR APPROVAL OF A DEVELOPMENT PLAN WHICH PROPOSES WAIVERS TO TITLE 26 AND TITLE 27 OF THE LINCOLN MUNICIPAL CODE WITH MODIFICATIONS TO THE ZONING ORDINANCE, TO DESIGN AND CONSTRUCT A MIXED-USE DEVELOPMENT PROVIDING HOUSING, MEDICAL OFFICES AND SERVICES, COMMERCIAL AND ACCESSORY SERVICES.

SPECIAL PERMIT NO. 15041, REQUESTED BY THE CLARK ENERSEN PARTNERS, TO ALLOW FOR AN EARLY CHILDHOOD CARE FACILITY, INCLUDING A WAIVER TO THE CONVERSION PLAN, ON PROPERTY GENERALLY LOCATED AT 8120 O STREET.

SPECIAL PERMIT NO. 15042, REQUESTED BY SPRINT SPECTRUM, L.P., TO ALLOW FOR A 60-FOOT TALL TEMPORARY WIRELESS FACILITY WITH WAIVERS TO COLLOCATION AND SCREENING, ON PROPERTY GENERALLY LOCATED AT 905 NORTH 9TH STREET.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

ADMINISTRATIVE AMENDMENT NO. 15055 TO FINAL PLAT 13096, WILDERNESS HILLS 5TH ADDITION, APPROVED BY THE ACTING PLANNING DIRECTOR ON JULY 23, 2015, REQUESTED BY ENGINEERING DESIGN CONSULTANTS, TO ACCEPT THE AFFIDAVIT OF ENGINEER FOR THE CORRECTED FINAL PLAT FOR WILDERNESS HILLS 5TH ADDITION, GENERALLY LOCATED AT S. 30TH STREET AND WHISPERING WIND BOULEVARD.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF PENNY L. COTTINGHAM FOR EAGLE'S FRATERNAL ORDER 147 DBA EAGLE'S FRATERNAL ORDER 147 AT 500 WEST INDUSTRIAL LAKE DRIVE. (7/27/15 - PUBLIC HEARING & ACTION CONTINUED TO 8/3/15) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89142 WHEREAS, Eagle's Fraternal Order 147 dba Eagle's Fraternal Order 147 located at 500 West Industrial Lake Drive, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Penny L. Cottingham be named manager;

WHEREAS, Penny L. Cottingham appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Penny L. Cottingham be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF BLINK RESTAURANTS, INC. DBA BLINK, FRESH CASUAL EATERY FOR A CLASS C LIQUOR LICENSE AT 803 Q STREET, SUITE 150 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89143 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Blink Restaurants, Inc. dba Blink, Fresh Casual Eatery for a Class "C" liquor license at 803 Q Street, Suite 150, Lincoln, Nebraska, for the license period ending October 31, 2015, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
 2. The premises must comply in every respect with all city and state regulations.
- The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF NICKOLAS A. FRALEY FOR BLINK RESTAURANTS, INC. DBA BLINK, FRESH CASUAL EATERY AT 803 Q STREET, SUITE 150 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89144 WHEREAS, Blink Restaurants, Inc. dba Blink, Fresh Casual Eatery located at 803 Q Street, Suite 150, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Nickolas A. Fraley be named manager;

WHEREAS, Nickolas A. Fraley appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Nickolas A. Fraley be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF COUNTRYVIEW STUDIOS, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 60 FEET AT ART & SOUL AT 5740 HIDCOTE DRIVE ON AUGUST 13 & 27, 2015 FROM 6:00 P.M. TO 9:00 P.M. - PRIOR to reading:

CAMP Moved to continue public hearing & action for 1 week to 8/10/15.

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CAMP Moved to reopen the public hearing on the application.

Seconded by Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89145 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Countryview Studios, Inc. for a special designated license to cover an outdoor area measuring approximately 100 feet by 60 feet at Art & Soul at 5740 Hidcote Drive, Lincoln, Nebraska, on August 13 & 27, 2015, between the hours of 6:00 p.m. and 9:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING - RESOLUTIONS

APPROVING THE 2015-16 WORK PLAN FOR THE INTERLOCAL AGREEMENT ON STORMWATER MANAGEMENT BETWEEN THE CITY OF LINCOLN AND THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT TO ADDRESS STORMWATER QUALITY AND QUANTITY ISSUES - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89146 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Fiscal Year 2015 - 2016 Work Plan for the Interlocal Agreement on Stormwater Management between the City of Lincoln and the Lower Platte South Natural Resources District, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln. Said Fiscal Year 2015 - 2016 Work Plan establishes a framework

and division of responsibilities for addressing stormwater quality and quantity in the City between the City of Lincoln and the Lower Platte South Natural Resources District and authorizes the use of appropriated monies in accordance with the terms and conditions contained in said Fiscal Year 2015 - 2016 Work Plan.

The City Clerk is directed to transmit a certified copy of the executed original Resolution and Fiscal Year 2015 - 2016 Work Plan for the Interlocal Agreement on Stormwater Management to Ben Higgins, Public Works and Utilities Department, for transmittal to the Lower Platte South Natural Resources District.

Introduced by Carl Eskridge

Seconded by Raybould and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT SUPPLEMENT NO. 3 BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR CONSULTANT COMPENSATION FOR ADDITIONAL WORK NECESSARY TO COMPLETE THE SAFETY PROJECT AT NORTH 14TH STREET AND THE EASTBOUND OFF-RAMP TO US HIGHWAY 6 FEDERAL AID PROJECT (PROJECT NO. HSIP-5227(7), CN 12944) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89147 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Preliminary Engineering Services Agreement Supplement No. 3 between the City of Lincoln and The Schemmer Associates, Inc. for the use of Federal Aid Project Funds distributed by the Nebraska Department of Roads for Consultant compensation for additional work necessary to complete the Safety Project at North 14th Street and the eastbound off-ramp to US Highway 6 Federal Aid Project (Project No. HSIP-5227(7), CN 12944), in accordance with the terms and conditions contained in said Agreement, are hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreements to Craig Aldridge, Engineering Services, Public Works & Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Carl Eskridge

Seconded by Raybould and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING A FINAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND ALFRED BENESCH & COMPANY SETTING OUT THE VARIOUS DUTIES AND FEES FOR THE SAFETY PROJECT AT NORTH 66TH STREET AND FREMONT STREET FEDERAL AID PROJECT (PROJECT NO. HSIP-5253(1), CN 13227) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89148 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Final Engineering Services Agreement between the City of Lincoln and Alfred Benesch & Company for the use of Federal Aid Project Funds distributed by the Nebraska Department of Roads for setting out the various duties and fees for the Safety Project at North 66th Street and Fremont Street Federal Aid Project (Project No. HSIP-5253(1), CN 13227), in accordance with the terms and conditions contained in said Agreement, are hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreements to Craig Aldridge, Engineering Services, Public Works & Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JULY 1-15, 2015. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89149 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated July 16, 2015, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIM</u>		<u>ALLOWED/SETTLED CLAIM</u>	
Betty George	NAS*	Stanley & Sharon Plautz	\$440.17

L.E.S. CLAIMS

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Eunice Higgins	\$998.23	Catalina Alvarez & Carlos Servan	\$150.00
Sandra Harder	721.69	Phoenix Loss Control	
Douglas Lamphear	NAS*	o/b/o Time Warner	390.00
Paul & Margaret Schmidt	214.00	American Refuse	90.00

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Vicki Truax	738.79	Vasa Construction	200.00
Richard Gossard	NAS*		
Shawn & Doug Farrar	550.08		
Rick Stockman	315.63		

* No Amount Specified

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Carl Eskridge

Seconded by Raybould and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

HEARING ON ONE AND SIX YEAR STREETS AND HIGHWAYS PROGRAM AS REQUIRED BY STATE
STATUTE - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89150 WHEREAS, the City Council of the City of Lincoln, Nebraska adopted the 2014-2016 biennial budget for the City of Lincoln and the second two years of the One and Six Year Streets and Highways Program of the Capital Improvement Budget by passage of Resolution No. A-88504 on August 25, 2014; and

WHEREAS, § 39-2512(6) of the Nebraska Revised Statutes requires the City to annually submit to the Board of Public Roads Classifications and Standards a report regarding the One and Six Year Program for the City of Lincoln's Streets and Highways Program; and

WHEREAS, Nebraska Administrative Code, Title 428, Chapter 3, requires that an annual public hearing of the City Council be held to approve the One and Six Year Streets and Highways Program for the City of Lincoln and authorize the City to submit the annual report required by Neb. Rev. Stat. § 39-2512(6).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

1. That pursuant to the provisions of Nebraska Administrative Code Title 428, Chapter 3, Section 011.01, a legal notice advertising the public hearing of the City Council to adopt the One and Six Year Streets and Highways Program for the City of Lincoln was published in the Lincoln Journal Star on Sunday, July 12, 2015, and notice of the hearing has been posted as required by Nebraska Administrative Code.

2. That the City Council, by holding a public hearing on the re-authorization of the One and Six Year Streets and Highways Program of the City of Lincoln has complied with the statutory and administrative code requirements so as not to jeopardize incentive payments made by the State to the City of Lincoln as provided in Neb. Rev. Stat. § 39-2512 and hereby further authorizes the City Street Superintendent Roger Figard, as City Engineer, to submit the City's annual report to the Board of Public Roads Classifications and Standards as statutorily required.

3. The City Clerk is directed to return a copy of this adopted Resolution to Roger Figard for transmittal to the State of Nebraska Board of Public Roads Classifications and Standards.

Introduced by Carl Eskridge

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ALLOWING A ONE TIME LUMP SUM PAYMENT FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Carl Eskridge, approving a one time lump sum payment in the amount of 1.25% of the current annual pay for employees of the City of Lincoln, Nebraska, whose classifications are assigned to pay ranges prefixed by the letter "M" as adopted by Ordinance No. 20063, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "X" TO BE EFFECTIVE AUGUST 13, 2015 - CLERK read an ordinance, introduced by Carl Eskridge, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "X"; and repealing Ordinance No. 20062, passed by the City Council on August 11, 2014, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "E" TO BE EFFECTIVE AUGUST 13, 2015 - CLERK read an ordinance, introduced by Carl Eskridge, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "E"; and repealing Ordinance No. 20061, passed by the City Council on August 11, 2014, the second time.

**REGULAR MEETING
AUGUST 3, 2015
PAGE 138**

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "B" TO BE EFFECTIVE AUGUST 13, 2015 - CLERK read an ordinance, introduced by Carl Eskridge, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "B"; and repealing Ordinance No. 20059, passed by the City Council on August 11, 2014, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "N" TO BE EFFECTIVE AUGUST 13, 2015 - CLERK read an ordinance, introduced by Carl Eskridge, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "N"; and repealing Ordinance No. 19909, passed by the City Council on August 12, 2013, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "C" TO BE EFFECTIVE AUGUST 13, 2015 - CLERK read an ordinance, introduced by Carl Eskridge, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "C"; and repealing Ordinance No. 19905, passed by the City Council on August 12, 2013, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "A" TO BE EFFECTIVE AUGUST 13, 2015 - CLERK read an ordinance, introduced by Carl Eskridge, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "A"; and repealing Ordinance No. 19904, passed by the City Council on August 12, 2013, the second time.

AMENDING SECTION 5.17.575 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD TO PROVIDE THAT THE CITY COUNCIL SHALL APPOINT A CITY COUNCIL MEMBER TO SERVE AS ONE OF THE ELEVEN BOARD MEMBERS - CLERK read an ordinance, introduced by Carl Eskridge, amending Section 5.17.575 of the Lincoln Municipal Code relating to the Telecommunication/Cable Television Advisory Board to provide that the City Council shall appoint a City Council member to serve as one of the eleven board members; and repealing Section 5.17.575 of the Lincoln Municipal Code as hitherto existing, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS

CHANGE OF ZONE 15017 - APPLICATION OF PAWS 4 FUN, LLC FOR A CHANGE OF ZONE FROM H-2 HIGHWAY BUSINESS DISTRICT TO B-3 COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 222 NORTH 44TH STREET - CLERK read an ordinance, introduced by Roy Christensen, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered **#20219**, is recorded in Ordinance Book 29.

CHANGE OF ZONE 15015 - APPLICATION OF ROBERT AND MARJORIE BIRKETT FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 5000 SOUTH 84TH STREET - CLERK read an ordinance, introduced by Roy Christensen, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered **#20220**, is recorded in Ordinance Book 29.

CHANGE OF ZONE 15014 - APPLICATION OF SOUTH HILLS, INC. FOR A CHANGE OF ZONE FROM R-1 RESIDENTIAL DISTRICT TO R-2 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF OLD CHENEY ROAD AND NORMAN ROAD. (RELATED ITEMS: 15-90, 15R-151) -

CLERK read an ordinance, introduced by Roy Christensen, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Lamm, Raybould; NAYS: Gaylor Baird.

The ordinance, being numbered **#20221**, is recorded in Ordinance Book 29.

SPECIAL PERMIT NO. 15035 - APPLICATION OF SOUTH HILLS, INC. TO ALLOW THE CONSTRUCTION OF A RESIDENTIAL HEALTH CARE FACILITY FOR UP TO 258 RESIDENTS, INCLUDING WAIVERS TO THE ZONING CODE AND LAND SUBDIVISION ORDINANCE TO INCREASE THE MAXIMUM HEIGHT OF BUILDINGS, ALLOW BLOCK LENGTH TO EXCEED 1,320 FEET, AND ELIMINATE PEDESTRIAN EASEMENT REQUIREMENTS FOR A BLOCK LENGTH EXCEEDING 1,000 FEET, ON PROPERTY GENERALLY LOCATED ON THE WEST PORTION OF THE KNOLLS COUNTRY CLUB, WEST OF NORMAN ROAD AND SOUTH OF OLD CHENEY ROAD. (RELATED ITEMS: 15-90, 15R-151) - PRIOR to reading:

LAMM Moved Motion to Amend #1 as submitted by Kent Seacrest on 7/27/15 to amend Bill 15R-151 in the following manner:

- On page 5, between lines 17 and 18 insert the following three new sub-conditions to Condition 3g:
1. The exterior facade elevation appearance of the building will be substantially similar to the illustrations shown on Exhibits C-1.1, C-1.2 and C-1.3. The Planning Director may approve the modifications thereto as part of an administrative amendment to the Special Permit after providing the Rolling Hills Neighborhood Association and the property owners abutting the property written notice of the administrative amendment request and a reasonable period of time to comment thereon. The final elevation appearances (e.g., windows, doors, elevation relief components, screening and their related architectural treatment details) will likely be modified to accommodate and match with the developer's finalized interior spaces design plans.
2. The primary exterior building materials (i.e., foundation rock-faced masonry, limestone, brick, wood, cement board siding, balcony front fiber cement board siding and roof shingles) used in the construction of the building will be substantially similar to the material choices shown on Exhibit C-2. The Planning Director may approve modifications thereto as part of an administrative amendment to the Special Permit after providing the Rolling Hills Neighborhood Association and the property owners abutting the property written notice of the administrative amendment request and a reasonable period of time to comment thereon.
3. During the construction of the building, the developer will require its contractors, subcontractors and material persons to enter and exit the construction site from the north, using Old Cheney Road and Norman Road, and not from the south using that portion of Norman Road located south of the property.

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

GAYLOR BAIRD Offered a friendly amendment to include the neighbor's request that the brick size shall be of a size typically used in residential construction, not oversized or queen sized or other large dimensioned brick.

LAMM Did not accept the friendly amendment.

Final Vote on Motion to Amend #1; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

GAYLOR BAIRD Moved to include the neighbor's request that the brick size shall be of a size typically used in residential construction, not oversized or queen sized or other large dimensioned brick.

Seconded by Raybould and LOST by the following vote; AYES: Eskridge, Fellers, Gaylor Baird; NAYS: Camp, Christensen, Lamm, Raybould.

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption as amended:

A-89151 WHEREAS, South Hills, Inc., has submitted an application in accordance with Section 27.63.530 of the Lincoln Municipal Code designated as Special Permit No. 15035 to allow the construction of a residential health care facility for up to 258 residents, including waivers to the Zoning Code and Land Subdivision Ordinance to increase the maximum height of buildings, allow block length to exceed 1,320 feet, and eliminate pedestrian easement requirements for a block length exceeding 1,000 feet, on property generally located on the west portion of the Knolls Country Club, west of Norman Road and south of Old Cheney Road, and legally described as:

A tract of land composed of Outlot 'A' and Lot 1, Block 1, Chez Ami Knolls Second Addition, located in the Northeast Quarter, and Lot 23 I.T., located in the Northwest Quarter, all in Section 13, Township 9 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and more particularly described as follows:

Beginning at the northwest corner of said Northeast Quarter; thence southerly, along the west line of said Northeast Quarter, said line being the east line of said Lot 23 I.T., on an assumed bearing of south 00 degrees 07 minutes 06 seconds east, a distance of 40.00 feet to the northwest corner of said Outlot 'A', said point being on a south right-of-way line of Old Cheney Road; thence south 89 degrees 15 minutes 02 seconds east, along a north line of said Outlot 'A', said line being 40.00

feet south of and parallel with the north line of said Northeast Quarter, a distance of 149.40 feet to the northeast corner of said Outlot 'A', said point being on the west right-of-way line of Norman Road, said point being a point of non tangent curvature; thence along a non tangent curve to the left having a radius of 724.63 feet, a delta angle of 25 degrees 33 minutes 17 seconds, an arc length of 323.20 feet, along an east line of said Outlot 'A', said line being the west right-of-way line of Norman Road, and a chord bearing of south 12 degrees 33 minutes 29 seconds east, and a chord distance of 320.52 feet to an east corner of said Outlot 'A'; thence south 25 degrees 20 minutes 57 seconds east, along an east line of said Outlot 'A', said line being the west right-of-way line of Norman Road, a distance of 449.50 feet to a point of non tangent curvature; thence along a non tangent curve to the left having a radius of 1667.02 feet, a delta angle of 03 degrees 37 minutes 15 seconds, an arc length of 105.35 feet, along an east line of said Outlot 'A', said line being the west right-of-way line of Norman Road, and a chord bearing of south 26 degrees 48 minutes 29 seconds east, and a chord distance of 105.33 feet to the northeast corner of said Lot 1, Block 1, Chez Ami Knolls Second Addition, said point being a point of non tangent curvature; thence along a non tangent curve to the left having a radius of 1667.02 feet, a delta angle of 04 degrees 01 minutes 49 seconds, an arc length of 117.26 feet, along the east line of said Lot 1, Block 1, said line being the west right-of-way line of Norman Road, and a chord bearing of south 30 degrees 55 minutes 08 seconds east, and a chord distance of 117.23 feet to the southeast corner of said Lot 1, Block 1; thence south 60 degrees 01 minutes 30 seconds west, along the south line of said Lot 1, Block 1, a distance of 175.47 feet to the southwest corner of said Lot 1, Block 1, said point being on an east line of said Outlot 'A'; thence south 32 degrees 43 minutes 04 seconds east, along an east line of said Outlot 'A', said line being the west line of Lot 2, Block 1, Chez Ami Knolls Second Addition, a distance of 27.17 feet to a southeast corner of said Outlot 'A', said point being on the west line of said Lot 2, Block 1, said point also being on the north line of Lot 7, Block 1, Chez Ami Knolls Second Addition; thence south 89 degrees 54 minutes 04 seconds west, along the south line of said Outlot 'A', said line being the north line of Lot 7, Lot 8 and Lot 9, Block 1, Chez Ami Knolls Second Addition, a distance of 379.83 feet to the southwest corner of said Outlot 'A', said point being the northwest corner of said Lot 9, Block 1, said point being on the west line of Lot 12, Block 4, Skyline's Rolling Hills; thence north 00 degrees 07 minutes 06 seconds west, along the west line of said Outlot 'A', said line being the east line of Lot 12 and Lot 11, Block 4, Skyline's Rolling Hills, a distance of 127.32 feet to a west corner of said Outlot 'A', said point being an east corner of said Lot 11, Block 4, Skyline's Rolling Hills, said point being the southeast corner of said Lot 23 I.T.; thence north 29 degrees 44 minutes 52 seconds west, along the southwest line of said Lot 23 I.T., said line being the northeast line of Lot 11 through Lot 5, inclusive, Block 4, Skyline's Rolling Hills, a distance of 650.51 feet to a west corner of said Lot 23 I.T., said point being the most north corner of said Lot 5, Block 4, Skyline's Rolling Hills, said point also being the southeast corner of Lot 4, Block 4, Skyline's Rolling Hills; thence north 41 degrees 12 minutes 17 seconds west, along the southwest line of said Lot 23 I.T., said line being the northeast line of Lot 4 through Lot 2, inclusive, Block 4, Skyline's Rolling Hills, a distance of 200.07 feet to a west corner of said Lot 23 I.T., said point being an east corner of said Lot 2, Block 4, Skyline's Rolling Hills; thence north 00 degrees 37 minutes 51 seconds east, along a west line of said Lot 23 I.T., said line being the east line of Lot 2 and Lot 1, Block 4, Skyline's Rolling Hills, and its extension, a distance of 229.91 feet to the northwest corner of said Lot 23 I.T., said point being on the north line of the Northwest Quarter of said Section 13; thence south 89 degrees 16 minutes 15 seconds east, along a north line of said Lot 23 I.T., said line being the north line of said Northwest Quarter, a distance of 450.13 feet to the point of beginning.

Said tract of land contains a calculated area of 570,112.11 square feet or 13.09 acres, more or less; and

WHEREAS, the real property adjacent to the area included within the site plan for this residential health care facility will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the application of South Hills, Inc., hereinafter referred to as "Permittee", to allow the construction of a residential health care facility for up to 258 residents, including waivers to the Zoning Code and Land Subdivision Ordinance to increase the maximum height of buildings, allow block length to exceed 1,320 feet, and eliminate pedestrian easement requirements for a block length exceeding 1,000 feet,

on the property legally described above, be and the same is hereby granted under the provisions of Section 27.63.530 of the Lincoln Municipal Code upon condition that construction and operation of the residential health care facility be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves the development of a residential health care facility for 258 residents, and waives the requirement to provide a pedestrian easement for a block length exceeding 1,000 feet, allows a block length to exceed 1,320 feet, and allows height limitations of buildings to increase from 35 feet to 45 feet.
2. City Council approves the associated request Change of Zone #15014.
3. Before receiving building permits:
 - a. The Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final site plan including five copies showing the following revisions:
 - i. Delete notes 3 and 9.
 - ii. Combine notes 11 and 13 to state that “accessory structures not requiring an occupancy permit are permitted outside the setback and need not be shown on the plan. A detached maintenance shed or building shall not be permitted”.
 - b. Obtain approval of an administrative amendment to remove the area of this special permit from the Chez Ami Knolls Community Unit Plan.
 - c. Provide documentation from the Register of Deeds that the letter of acceptance as required by the approval of the special permit has been recorded.
 - d. The revised site plan shall be as shown on attached Exhibit A, provided that, additional parking may be added within the yellow outlined area shown on Exhibit A which is outside the front yard setback area.
 - e. Provide a landscape plan that is substantially in conformance to the attached Exhibit B-1 and Exhibit B-2 and at a minimum shows the following:
 - i. What trees or tree masses are to remain, and
 - ii. Screening along the south and west lot lines that meet the design standards for multifamily development.
 - iii. The proposed tree masses west and south of the building as shown on Exhibit B-2; provided that, such tree masses shall be modified to accommodate the approved grading and drainage plan. Thereafter, if any tree dies within one year after the completion of the building that is located within the west and south tree masses of the building as shown on Exhibit B-2, then the developer, at its expense, shall replace any dead tree with a replacement tree of at least two inches in diameter.
 - f. Add a note to the site plan indicating that “no occupancy permit shall be issued until the screening on the south and west lot lines is installed or the owner shall post a bond to guarantee the installation of said screening if building occupancy is at a time when weather will not permit the installation of the screening prior to occupancy”.
 - g. Provide building elevation plans that at a minimum shows the following:
 - i. The exterior design of the building shall have at least 60% brick, stone or tile on all faces of the building, except for the first phase independent living’s building face that will be removed when the second phase of the independent living building is constructed. During the interim period, said building face shall have exterior windows and some brick.
 - ii. The exterior facade elevation appearance of the building will be substantially similar to the illustrations shown on Exhibits C-1.1, C-1.2 and C-1.3. The Planning Director may approve the modifications thereto as part of an administrative amendment to the Special Permit after providing the Rolling Hills Neighborhood Association and the property owners abutting the property written notice of the administrative amendment request and a reasonable period of time to comment thereon. The final elevation appearances (e.g., windows, doors, elevation relief components, screening and their related architectural treatment details) will likely be modified to accommodate and match with the developer’s finalized interior spaces design plans.
 - iii. The primary exterior building materials (i.e., foundation rock-faced masonry, limestone, brick, wood, cement board siding, balcony front fiber cement board siding and roof shingles) used in the construction of the building will be substantially similar to the material choices shown on Exhibit C-2. The Planning Director may approve modifications thereto as part of an administrative amendment to the Special Permit after providing the Rolling Hills Neighborhood Association and the property owners abutting the property written notice of the administrative amendment request and a reasonable period of time to comment thereon.

- iv. During the construction of the building, the developer will require its contractors, subcontractors and material persons to enter and exit the construction site from the north, using Old Cheney Road and Norman Road, and not from the south using that portion of Norman Road located south of the property.
- h. Submit a drainage and stormwater study to the satisfaction of the Director of Public Works. Revise the site plan to show stormwater and drainage improvements to the satisfaction of the Director of Public Works.
- i. At least eighty percent of the occupied units shall be occupied by at least one person 55 years of age or older.
- 4. Before occupying the dwelling units/buildings or starting operations all development and construction must substantially comply with the approved plans.
- 5. All privately-owned improvements, including landscaping and recreational facilities, shall be permanently maintained by the Permittee or an appropriately established owners association approved by the City.
- 6. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.
- 7. The terms, conditions, and requirements of this resolution shall run with the land and be binding on the Permittee, its successors, and assigns.
- 8. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the special permit. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Lamm, Raybould; NAYS: Gaylor Baird.

AMENDING CHAPTER 9.44 OF THE LINCOLN MUNICIPAL CODE RELATING TO FIREWORKS TO PROHIBIT THE SALE OR USE OF SKY LANTERN FIREWORKS WITHIN THE CITY OF LINCOLN - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 9.44 of the Lincoln Municipal Code relating to Fireworks to prohibit the sale or use of sky lantern fireworks within the City of Lincoln by amending Section 9.44.010 to add a definition for sky lanterns, and adding a new section numbered 9.44.075 to make it unlawful for any person to sell at retail, offer for sale at retail, discharge, explode, or use any of sky lantern fireworks within the city; and repealing Section 9.44.010 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Lamm, Raybould; NAYS: Gaylor Baird.

The ordinance, being numbered #20222, is recorded in Ordinance Book 29.

RESOLUTIONS - 1ST READING

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY AND WHELEN ENGINEERING COMPANY FOR WSCA-NASPO LED EMERGENCY LIGHT BARS, SIREN WARNING ACCESSORIES AND OTHER RELATED ACCESSORIES, PURSUANT TO MASTER AGREEMENT NO. 81297, FOR AN ADDITIONAL ONE YEAR TERM THROUGH JULY 31, 2016. (CONSENT)

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE OLD CHENEY, 40TH STREET TO HIGHWAY 2 PAVEMENT REPAIR PROJECT. PROJECT NO. LCLC-5202(9), CN 13315.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE SUPERIOR STREET, 27TH STREET TO CORNHUSKER HIGHWAY PAVEMENT REPAIR PROJECT. PROJECT NO. LCLC-5254(10), CN 13316.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE 27TH STREET, HOLDREGE STREET TO FLETCHER AVENUE PAVEMENT REPAIR PROJECT. PROJECT NO. LCLC-5231(16), CN 13317.

USE PERMIT 72A - APPLICATION OF MAPLE MEADOWS CONDO ASSOCIATION TO REDUCE THE FRONT YARD SETBACK IN THE R-T RESIDENTIAL TRANSITION DISTRICT FROM 25 FEET TO 15 FEET IN ORDER TO INSTALL A FREE-STANDING SIGN LOCATED 15 FEET FROM THE FRONT PROPERTY LINE, AND CHANGE THE LANDSCAPING PLAN, ON PROPERTY GENERALLY LOCATED AT 4910 NORMAL BOULEVARD.

COMP. PLAN CONFORMANCE 15010 - APPROVING THE PROPOSED VA CAMPUS REDEVELOPMENT PLAN ON APPROXIMATELY 65 ACRES, INCLUDING THE 70TH STREET RIGHT-OF-WAY, FOR A MIXED-USE PROJECT IDENTIFIED AS VICTORY PARK, WHICH WILL CONSIST OF HOUSING, MEDICAL CARE, AND SERVICES FOR SENIOR CITIZENS AND VETERANS, ON PROPERTY GENERALLY LOCATED AT 600 SOUTH 70TH STREET.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required)

CHANGE OF ZONE 13004B - APPLICATION OF TDP PHASE ONE, LLC, TO AMEND ORDINANCE NO. 19870, RELATING TO THE RAILYARD SPECIAL SIGN DISTRICT TO ALLOW TWO SPONSORSHIP SIGNS FOR THE RAILYARD AND LIMITED ADVERTISING ON THE CUBE, ON PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND Q STREET. (RELATED ITEMS: 15-75, 15R-162) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Ordinance No. 19870 relating to the Railyard Special Sign District by amending Section 4 to reflect that the Cube has been installed; by amending Section 5 to allow two sponsorship signs for the Railyard, a sponsorship sign for the Cube, and limited advertising on the Cube; and repealing Section 4 and Section 5 of Ordinance No. 19870 as hitherto existing, the first time.

APPROVING AMENDMENT NO. 1 TO THE WEST HAYMARKET REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN, THE WEST HAYMARKET JOINT PUBLIC AGENCY, AND TDP PHASE ONE, LLC WHICH INCLUDES AN AMENDED AND RESTATED PLAZA/CUBE LICENSE AGREEMENT. (RELATED ITEMS: 15-75, 15R-162) (ACTION DATE: 8/17/15)

ADJOURNMENT

4:04 P.M.

CAMP Moved to adjourn the City Council Meeting of August 3, 2015.
 Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa J. Meier, City Clerk

Alexis Traylor, Office Specialist

